

THE COMPANIES ORDINANCE
(CHAPTER 32)

TAISHIN INTERNATIONAL FINANCE
COMPANY LIMITED
台新國際財務有限公司

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on the 11th day of July, 2008

By a written Resolution signed by all the Members of the Company dated 11 July 2008 the following resolutions were duly passed:—

(i) AS A SPECIAL RESOLUTION

‘That TAISHIN INTERNATIONAL FINANCE COMPANY LIMITED 台新國際財務有限公司 be wound up voluntarily and that Mr. CHEN Chun-Chi of 15/F., Tower II, Admiralty Centre, 18 Harcourt Road, Hong Kong and Ms. CHEUNG Po Kwan of 20th Floor, Euro Trade Centre, 21–23 Des Voeux Road Central, Hong Kong jointly be and are hereby appointed Liquidators of the Company, for the purpose of winding-up, and that they are hereby authorised to divide any part of the assets of the Company in specie or kinds.’

(ii) AS AN ORDINARY RESOLUTION

‘That the Liquidators’ Statement of Account need not be audited.’

Taishin International Bank Co., Ltd.
WU Tong-Liang
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHASE MANHATTAN INVESTMENT
SERVICES (HONG KONG) LIMITED
(In Members’ Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 116B of the Companies Ordinance all shareholders of the Company passed the following resolution as a Special Resolution on 30 June 2008:—

‘That Chase Manhattan Investment Services (Hong Kong) Limited be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind.’

Chase Manhattan Overseas Finance
Corporation
J.P. Morgan International Finance Ltd.

THE COMPANIES ORDINANCE
(CHAPTER 32)

JEN SHIN TECHNOLOGY LIMITED
振新科技有限公司

MEMBERS’ VOLUNTARY WINDING UP

Resolutions passed on the 30th day
of June, 2008

Pursuant to Section 116B of the Companies Ordinance, the following written resolutions were passed in lieu of an Extraordinary General Meeting:—

AS SPECIAL RESOLUTIONS:

- (1) THAT the Company be and is hereby put into Members’ Voluntary Liquidation and that Ms Hung See Mei, Elina of Room 1002 CLI Building, 313 Hennessy Road, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is authorised to distribute amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as she may think fit.
- (2) THAT the Liquidator be at liberty to exercise all or any of the powers referred to in Section 199 (1)(d), (e), and (f) of the Companies Ordinance.
- (2) THAT the Liquidator be and is hereby empowered to dispose of the statutory books and papers of the Company as she shall deem fit.

AS ORDINARY RESOLUTION:

- (1) THAT the Liquidator's Statement of Account need not be audited.

Lin Yu Ju
E H Corporate Services Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

SHUEN WING PAPER COMPANY
LIMITED
(In Members' Voluntary Winding Up)

RESOLUTIONS

Passed on 10 July 2008

At an Extraordinary General Meeting of Members of the above Company duly convened and held on 10 July 2008 at 10:00 a.m., the following resolutions were duly passed:

(1) AS SPECIAL RESOLUTIONS

'THAT Shuen Wing Paper Company Limited be wound up voluntarily and that Mr. LAI Tak Shing Jonathan and Ms CHAN Yuen Bik Jane both of 31/F, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong be appointed as Liquidators of the Company for the purpose of such winding up and THAT any one of them may exercise the powers of liquidators in a sole capacity.'

'THAT the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and at the expiration of three months from the dissolution of the Company, be destroyed.'

'THAT the Liquidators be authorised to make distribution of assets in specie if appropriate.'

(2) AS AN ORDINARY RESOLUTION

'THAT the Liquidators shall not be required to cause their account of receipts and payments to be audited.'

SIU Chun Ming
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

INFOPLAN (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)
MCCANN HEALTHCARE HK LIMITED
(In Members' Voluntary Liquidation)
GROUP ASIA LIMITED
(In Members' Voluntary Liquidation)
(‘the Companies’)

SPECIAL RESOLUTIONS

At the Extraordinary General Meeting of Infoplan (Hong Kong) Limited, McCann Healthcare HK Limited and Group Asia Limited convened and held at 23/F, Sunning Plaza, 10 Hysan Avenue, Causeway Bay, Hong Kong on 14 July 2008 the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- (1) 'THAT the Company be wound up voluntarily and that Mr Bruno Arboit and Mr Simon Blade both of 12/F, China Merchant Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, be appointed Joint and Several Liquidators for the purpose of such winding-up.'
- (2) 'THAT the Liquidators be authorised to divide any part of the assets of the Companies as they think fit amongst the members of the Companies in specie or in kind pursuant to the Company's Articles of Association.'
- (3) 'THAT the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies Ordinance as application to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance.'
- (4) 'THAT the Liquidators be at liberty to destroy all or any of the books and records of the Companies and of the Liquidators any time after the dissolution of the Companies.'

Dated this 18 July 2008

Cheung King Chong
Chairman of the meeting
of Infoplan (Hong Kong) Limited
McCann Healthcare HK Limited
Group Asia Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

TAISHIN INTERNATIONAL FINANCE
COMPANY LIMITED
台新國際財務有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:00 (p.m.) on the 19th day of August 2008 to send their debts and claims and the names and addresses of their Solicitors, if any, to the Joint Liquidators of the said Company at 20th Floor, Euro Trade Centre, 21-23 Des Voeux Road Central, Hong Kong, and if so required in writing from the Joint Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and places as shall be specified in the notices or in default thereof they will be deemed to have waived all or any of such debts or claims and the Joint Liquidators shall be entitled seven days after the above date to distribute the funds available or any part hereof to the members.

Dated this 18 July 2008

CHEN Chun-Chi
CHEUNG Po Kwan
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRELOTUS DEVELOPMENT LIMITED
沛年發展有限公司
(‘the Company’)
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTIONS

By resolutions in writing signed by all the shareholders of the above company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 11th July 2008, the following resolutions were duly passed:

A. AS A SPECIAL RESOLUTION
‘RESOLVED that the Company be wound up voluntarily and that Mr. CHONG Shi Ming John of 21/F., Tin On Sing Commercial Building, 41-43 Graham Street, Central, Hong Kong be and is hereby appointed the sole Liquidator of the Company, for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company among the Members of the Company in specie or in kind as he will think fit.’

B. AS ORDINARY RESOLUTIONS
‘RESOLVED that the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.’

‘RESOLVED that the Liquidator will not be required to cause his account of receipts and payments to be audited.’

Dated this 11th July 2008

KAWADA Toru
NEC Infrontia (H.K.) Company Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

MAXBUSY GROUP COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS
Pursuant to Section 247

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovenamed company will be held at 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong on 1 August 2008 at the respective times listed below, for the purpose of receiving an account of the liquidators showing their acts and dealings and the conduct of the winding-up of the above company during the preceding year.

Time of Members' Meeting: 2:30 p.m.
Time of Creditors' Meeting: 3:00 p.m.

A member or creditor entitled to attend and vote at either of the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or a creditor of the company.

Proxies in the prescribed form must be lodged at 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong. Members' proxies should be lodged at the above address not less than 48 hours before the time for holding the members' meeting and creditors' proxies not later than 4:00 p.m. on the day before the meeting.

Dated this 9th day of July 2008

Jacky CW Muk
Edward S Middleton
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA TECH INTERNATIONAL
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Mr. Tai Hay Yuen, [HKID No. A896580(6)] and Mr. Kong Tak Wing, Robert, [HKID No. E299176(8)], both of Tai Kong Corporate Advisory Limited of 21st Floor, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong, hereby give notice that we have been appointed Liquidators of CHINA TECH INTERNATIONAL LIMITED (In Members' Voluntary Liquidation) jointly and severally, by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held on 8 July 2008.

Dated this 8 July 2008

Tai Hay Yuen
Kong Tak Wing, Robert
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

PRELOTUS DEVELOPMENT LIMITED
沛年發展有限公司
(In Members' Voluntary Liquidation)

I, CHONG Shi Ming John [H.K.I.D. No. A984615(0)] of 21/F, Tin On Sing Commercial Building, 41-43 Graham Street, Central, Hong Kong, hereby give you notice that I have been appointed the sole Liquidator of PRELOTUS DEVELOPMENT LIMITED 沛年發展有限公司 to act for the purposes of the winding up of the Company by a Special Resolution of the Company passed on 11th July 2008.

Dated this: 11th July 2008

CHONG Shi Ming John
Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WING CHUEN (HONG KONG)
COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies

I, Li Tie Hu [Holder of PRC Passport: G14669316] of 30/F., 99 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the above named Company by a Virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at its registered office on 8th July 2008.

Dated this 8th day of July 2008

Li Tie Hu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JVC LITE-ON IT MANUFACTURING
AND SALES, LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 3 July 2008

The following written resolution was duly passed by the shareholders of JVC Lite-On IT Manufacturing and Sales, Limited ('the Company') as a special resolution on July 3, 2008 in accordance to Article 55 of the Company's Articles of Association:

'THAT the Company be wound up voluntarily and that Mr. Bruno Arboit and Mr. Simon Richard Blade both of Baker Tilly Hong Kong, 12/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, be appointed Joint and Several Liquidators for the purpose of such winding-up.'

Liao Hsueh-Fu, Danny
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

STAR GLORY INVESTMENT LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the final meeting of the members and the final meeting of the creditors of the abovenamed company will be held at 35th Floor, One Pacific Place, Hong Kong on the 18th day of August 2008 at 10:00 a.m. and 10:15 a.m. respectively, for the purpose of having an account laid before them by the liquidators, showing the manner in which the winding-up of the company have been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators, and of considering and if thought fit, passing at the final meeting of the creditors the following resolution, viz:

'THAT the books, accounts and documents of the company and of the liquidators be retained by the liquidators and at the expiration of three months from the dissolution of the company, be destroyed.'

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the company.

Forms of proxy for the above meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 18th day of July 2008

Lai Kar Yan (Derek)
Darach E. Haughey
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

TAISHIN INTERNATIONAL FINANCE
COMPANY LIMITED
台新國際財務有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253(1)

We, CHEN Chun-Chi (Holder of Taiwan Passport No.:130911096) of 15/F., Tower II, Admiralty Centre, 18 Harcourt Road, Hong Kong and CHEUNG Po Kwan (holder of Hong Kong Identity Card No. K793458(0)) of 20th Floor, Euro Trade Centre, 21-23 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed joint Liquidators of TAISHIN INTERNATIONAL FINANCE COMPANY LIMITED 台新國際財務有限公司 by a Special Resolution of the Company passed on 11 July 2008.

Dated this 18 July 2008

CHEN Chun-Chi
CHEUNG Po Kwan
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHASE MANHATTAN INVESTMENT
SERVICES (HONG KONG) LIMITED
SEASCALE LIMITED

(Both in Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies which are being wound up voluntarily are required on or before 5:30 p.m. on the 18th day of August 2008 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 18th day of July 2008

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHIA TAI INTERNATIONAL (H.K.)
LIMITED

正大國際(香港)有限公司

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 5 o'clock in the afternoon on the 18th August, 2008 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, and if

so required by notice in writing from the Liquidator to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 18th July 2008

PANG SIU CHIK, ALICK
Liquidator
Room 804, China Merchants Building
152-155 Connaught Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

ZH033 ENGINEERING DESIGN LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 18th day of August, 2008 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the Liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 18th day of July 2008

Natalia Seng Sze Ka Mee
Cynthia Wong Tak Yee
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHIA TAI HAINAN DEVELOPMENT
COMPANY LIMITED

海南正大投資有限公司

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 5 o'clock in the afternoon on 18th August, 2008 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the Liquidator to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 18th July 2008

PANG SIU CHIK, ALICK
Liquidator

Room 804, China Merchants Building
152-155 Connaught Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

WING CHUEN (HONG KONG)
COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 18th day of August 2008 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or

by their solicitors to come in and prove their debts or claims at such time and places as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 8th day of July 2008

Li Tie Hu

Liquidator

30/F., 99 Hennessy Road
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

ZH033 ENGINEERING DESIGN LIMITED

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION

At an extraordinary general meeting of the above company duly convened and held at 64th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong on the 9th day of July, 2008 at 10:30 a.m., the following resolution was passed as a special resolution:—

SPECIAL RESOLUTION

“That ZH033 Engineering Design Limited be wound up voluntarily and that Ms. Natalia Seng Sze Ka Mee and Ms. Cynthia Wong Tak Yee both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the company, jointly and severally for the purpose of such winding-up, and that they are hereby authorized to divide any part of the assets of the company as they shall think fit among the members of the company in specie or kind.”

CHAIRMAN, Mr. Robert Van Jin Nien
representing HH Nominees Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

LOWE DIGITAL HONG KONG LIMITED
(In Members' Voluntary Liquidation)
(‘the Company’)

SPECIAL RESOLUTIONS

At the Extraordinary General Meeting of Lowe Digital Hong Kong Limited convened and held at 6/F., Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 14 July 2008 the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- (1) ‘THAT the Company be wound up voluntarily and that Mr Bruno Arboit and Mr Simon Blade both of 12/F., China Merchant Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong, be appointed Joint and Several Liquidators for the purpose of such winding-up.’
- (2) ‘THAT the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association.’
- (3) ‘THAT the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies Ordinance as application to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance.’
- (4) ‘THAT the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company.’

Dated this 18 July 2008

Lun Kit Ying Kitty
Chairman of the meeting
of Lowe Digital Hong Kong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

ORVIETO COMPANY LIMITED
(In Members' Voluntary Liquidation)
(‘the Company’)

SPECIAL RESOLUTIONS

At the Extraordinary General Meeting of Orvieto Company Limited convened and held at 8/F., Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 14 July 2008 the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- (1) ‘THAT the Company be wound up voluntarily and that Mr Bruno Arboit and Mr Simon Blade both of 12/F., China Merchant Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong, be appointed Joint and Several Liquidators for the purpose of such winding-up.’
- (2) ‘THAT the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association.’
- (3) ‘THAT the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies Ordinance as application to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance.’
- (4) ‘THAT the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company.’

Dated this 18 July 2008

John Stephen Ashworth
Chairman of the meeting
of Orvieto Company Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

聯柏置業有限公司

LUEN PAK INVESTMENT COMPANY
LIMITED

(In Members' Voluntary Liquidation)

We, Tam Chun Wan (HKID No. C441674(9)) and Tse Chiang Kwok, Nassar (HKID No. G599303(1)) both of Room 403, 4/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong, hereby give you notice that we have been appointed Liquidators of LUEN PAK INVESTMENT COMPANY LIMITED to act jointly and severally for the purposes of the winding up of the Company by Special Resolution of the Company passed on 11 July 2008.

Dated this: 11 July 2008

Tse Chiang Kwok, Nassar
Tam Chun Wan
Joint Liquidators